

TITLE TO REAL ESTATE

WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 10970-815-09

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, J. H. Cooper and R. C. Merck,

did on the 14th day of June, 1945, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is MERCK, INC.,

THIRD: That the principal place of business is Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is merchandising groceries and related products; own, buy, sell and otherwise deal in real and personal property; borrow and lend money; mortgage and/or pledge real and/or personal property; execute any contracts or bonds; engage generally in any business enterprise.

RECEIVED AND CANCELLED OF RECORD
19 45 DAY OF JUNE
R.M.C. FOR GREENVILLE COUNTY, S.C.
AT 11:33 O'CLOCK A.M. NO. 2523

FIFTH: That the amount of the capital stock is Four Thousand (\$4,000.00)

payable Dollars,

SIXTH: That the number of shares into which the capital stock is divided is four hundred (400)
of the par value of Ten (\$10.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of May, 1945, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
J. H. Cooper and R. C. Merck.

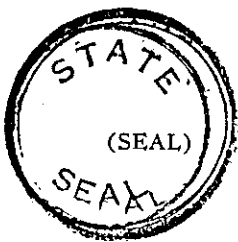
EIGHTH: That subsequently there was elected as President J. H. Cooper
as Vice-President, R. C. Merck; as Secretary, R. C. Merck
as Treasurer, J. H. Cooper.

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in

Greenville Piedmont

a newspaper published in the County of Greenville.

NOW, Therefore, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this 14th day of June, 1945, in the year of our Lord one thousand nine hundred and forty-five and sixty-ninth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded June 20th 1945, at 12:25 o'clock P. M. BY: E.G.